



Town of Southern Shores

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Council Meeting

July 20, 2010

8:00 a.m.-Pitts Center

I. Opening

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda

II. General Public Comment (Limit: 3 minutes per speaker)

III. Approval of Minutes-May 18, 2010, July 1, 2010 and July 6, 2010 regular meetings

IV. Consent Agenda-None

V. Staff Reports (Discussion and possible action)

- A. Finance Officer

VI. Reports from Boards, Committees, and Associations (Discussion and possible action)

- A. Build the Bridge-Preserve Our Roads-Robert Palombo

VII. Project Reports (Discussion and possible action)

- A. Canal Dredging Project – Project Manager

VIII. Old Business (Discussion and possible action)

- A. Planning Board Appointments-Chair and Vice-Chair-Council Approval
- B. Discussion of Fire Service-Council Member Pfizenmayer

IX. New Business (Discussion and possible action)

- A. Review of Emergency Management Plan-Town Manager
- B. Meals on Wheels Program-Council Member Pfizenmayer
- C. Canal Dredging Project Manager's Contract-Town Manager/Finance Officer
- D. Trinitie/Juniper Trail Bridge Project-Town Manager

X. Other Items (Discussion and possible action)

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

XI. Agenda Development for August 3, 2010

XII. General Public Comment (Limit: 3 minutes per speaker)

XIII. Announcements

XIV. Closed Session-Pursuant to NCGS 143-318.11(a)(3),(6) plus approval of closed session minutes

XV. Adjourn